

09/16/08

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Agency

MINUTES OF THE REDEVELOPMENT AGENCY OF
THE CITY OF SANTA CLARA FOR MEETING
HELD ON TUESDAY EVENING, AUGUST 19, 2008

The Redevelopment Agency of the City of Santa Clara met at 5:00 pm, on the above-mentioned date, for a Closed Session in the Council Conference Room for a Conference with Real Property Negotiator pursuant to Government Code Section 54956.8 regarding Property: APN 104-43-051, APN 104-43-052, APN 104-43-030, APN 104-42-014 and APN 104-42-019; Negotiating Party(ies): Cedar Fair and the San Francisco 49ers; Agency Negotiator: Jennifer Sparacino, Executive Director (or her designee); Under Negotiation: Purchase/Sale/Exchange/Lease of Real Property (provisions, price and terms of payment).

The Agency then met at 7:47 pm for the scheduled regular meeting in the City Hall Council Chambers.

Present: Agency Members Dominic J. Caserta, Will Kennedy, Patrick Kolstad, Joe Kornder, Jamie McLeod and Kevin Moore and Chairperson Patricia M. Mahan.

- 3.A.B MOTION was made by Kolstad, seconded and unanimously carried, that the Minutes for the meetings held on July 8, 2008 and July 15, 2008 be adopted as written.
- 6.A MOTION was made by Caserta, seconded and unanimously carried, that, per the Director of Public Works/City Engineer (08/13/08), the Agency note and file the Informational Memo entitled, "Report on actions taken during the City Council/Redevelopment Agency Recess from July 16, 2008 to August 18, 2008".
- 6.B MOTION was made by Caserta, seconded and unanimously carried, that, per the Acting Director of Parks and Recreation (08/13/08), the Agency approve an Agreement with Council on Aging Silicon Valley in an amount not to exceed \$33,000 for Case Management Services for fiscal Year 2008-09.
- 6.C MOTION was made by Caserta, seconded and unanimously carried, that, per the Housing and Community Services Division Manager (07/31/08), the Agency adopt Resolution No. 08-06(RA) entitled, "A RESOLUTION OF THE AGENCY BOARD OF THE REDEVELOPMENT AGENCY OF THE CITY OF SANTA CLARA, CALIFORNIA, APPROVING THE LOAN AGREEMENT BETWEEN THE REDEVELOPMENT AGENCY OF THE CITY OF SANTA CLARA AND THE SANTA CLARA UNIFIED SCHOOL DISTRICT PROVIDING FOR THE DEVELOPMENT OF 20 AFFORDABLE RENTAL HOUSING UNITS WHICH WILL BE AFFORDABLE TO LOW INCOME HOUSEHOLDS; AND

MAKING CERTAIN FINDINGS WITH RESPECT TO THE LOAN AGREEMENT" which approves making findings of benefit by use of the Affordable Housing Set-Aside Fund and approval of a Loan Agreement with the Santa Clara Unified School District for the Casa Del Maestro Apartments Phase II Project located at 3445-3465 Lochinvar Avenue.

- 9.A The Agency General Counsel stated that the Agency held earlier in the evening at 5:00 pm a Closed Session in the Council Conference Room with Real Property Negotiator pursuant to Government Code Section 54956.8 regarding Property: APN 104-43-051, APN 104-43-052, APN 104-43-030, APN 104-42-014 and APN 104-42-019; Negotiating Party(ies): Cedar Fair and the San Francisco 49ers; Agency Negotiator: Jennifer Sparacino, Executive Director (or her designee); Under Negotiation: Purchase/Sale/Exchange/Lease of Real Property (provisions, price and terms of payment) and that there was no reportable action.

MOTION was made by Caserta, seconded and unanimously carried, that, per the Agency General Counsel (08/13/08), the Agency set August 26, 2008 at 5:00 pm for a Closed Session in the Council Conference Room for a Conference with Real Property Negotiator pursuant to Government Code Section 54956.8 regarding Property: APN 104-43-051, APN 104-43-052, APN 104-43-030, APN 104-42-014 and APN 104-42-019; Negotiating Party(ies): Cedar Fair and the San Francisco 49ers; Agency Negotiator: Jennifer Sparacino, Executive Director (or her designee); Under Negotiation: Purchase/Sale/Exchange/Lease of Real Property (provisions, price and terms of payment).

- 10.A MOTION was made by Caserta, seconded and unanimously carried, that there being no further business, the meeting was adjourned at 7:49 pm to Tuesday evening, August 26, 2008 at 5:00 pm for a Closed Session in the Council Conference Room pursuant to Government Code Section 54956.8 and to 7:00 pm for the regular scheduled meeting in the City Hall Council Chambers.

ATTEST: _____
Secretary

APPROVE: _____
Chairperson